



DRAFT Meeting Minutes
PJM Interconnection
Black Start Service Task Force Meeting
Meeting / Conference Call / WEBEX
January 18, 2011
1:00 PM EST

Members Present:

David Pratzon	Exelon Generation Co., LLC
Mike Bryson	PJM Interconnection
Liem Hoang	PJM Interconnection
Bill Patzin	PJM Interconnection
David Schweizer	PJM Interconnection
Laura Walter	PJM Interconnection
Brad Weghorst	PPL Energy Plus, LLC

Members Present via Conference Call:

Bruce Fleeger	Allegheny Power
Dave Erickson	AEP Appalachian Transmission Company, Inc.
Anirudh Paduru	Baltimore Gas & Electric Company
Bob Pleiss	Constellation Energy Commodities Group, Inc.
Guy Filomena	Customized Energy Solutions, Inc.
Jim Benchell	First Energy Solutions Corp.
Richard Hoag	First Energy Solutions Corp.
Tony Lindeman	First Energy Solutions Corp.
Andy Hunter	First Energy Transmission
Hal Siegrist	GenOn Mid Atlantic
Rod Miller	PPL Generation, LLC

1. ADMINISTRATION

- A. BSSTF approved agenda for this meeting.
- B. BSSTF approved minutes from 12/21/10 meeting.
- C. Update on BSSTF impacts due to changes in PJM stakeholder process.



1. Since the plan is for the BSSTF to complete the Aug 2010 charter items during 1Q 2011 and then sunset the group (unless rechartered by MIC) the only impact of the PJM stakeholder process changes will be the name change from “BSSWG” to “BSSTF”.

2. JAN 2010 CHARTER ITEMS STATUS:

A. CIP Costs Additive to Existing Rates (item 1c):

1. D. Schweizer provided update on status of BSSWG proposal and tariff revisions (defeated at the Oct 2010 MRC meeting) to make CIP compliance costs additive to existing rates.
 - a. Mirant provided update on status of plan to propose friendly amendment and vote at Jan 2011 MC meeting.

3. AUG 2010 CHARTER ITEMS:

A. Blackstart Refurbishment Process - Develop RFP process similar to Blackstart Replacement Process to accommodate unit refurbishments.

1. Continued discussions on development of RFP process similar to Blackstart Replacement Process to accommodate unit refurbishments.
2. PJM presented a draft Black Start Refurbishment Process consisting of a proposed addition to Manual M14D including a process flow diagram.
3. PJM collected questions and comments raised by the BSSTF during review of proposed process. PJM requested that any further comments or questions on the draft Black Start Refurbishment Process be provided back to PJM by 1/31/11. This will allow sufficient time for PJM to make revisions and distribute the revised process back to BSSTF with about a one week lead time prior to the next BSSTF meeting on 2/15/11.

B. Opportunity Cost for pumped storage units Refurbishment Process - Develop guidelines to address the opportunity cost incurred by pumped storage units that maintain water levels in order for units to be able to provide black start service.

1. First Energy Solutions Corp. continued discussion on proposals to develop guidelines to address the opportunity cost / fuel storage cost incurred by pumped storage units that maintain water levels in order for units to be able to provide black start service.
2. PJM requested any further comments or questions on the proposals for Fuel Storage / Opportunity Costs for Pumped Storage Units be provided back to PJM by 1/31/11.



4. FUTURE MEETINGS:

1. Next meeting – Tuesday 2/15/11 (1:00pm-4:00pm)
2. Subsequent meetings:
3/15/11 (after OC Meeting)

<http://www.pjm.com/committees/meeting-advisor.html>

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